



Dated: 18.11.2021

The Head- Listing Compliance

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

The Head- Listing Compliance

**National Stock Exchange of
India Ltd.**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

The Head- Listing Compliance

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata,
West Bengal- 700001

Security Code: 511611

Stock Code: DCMFINSERV

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Thursday, 18th November, 2021** (commenced at 01:00 P.M. and concluded at 2:00 P.M.), have considered and approved, inter-alia, the following business(s):

1. The Board considered and approved draft of **Notice of Annual General Meeting** of the Company to be held on **Thursday, 23rd December, 2021 at 01:00 P.M.** at IST through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2021**.
3. The Board considered and approved appointment of **M/s. Ojha & Associates, Practicing Company Secretary, as the Scrutinizer** for conducting the e-voting process in a fair and transparent manner for the purpose of Annual General Meeting of the Company.
4. The Board fixed the Book Closure date from **Friday, 17th December, 2021 to Thursday, 23rd December, 2021** (both days inclusive).
5. The Board fixed the cut-off date as **Thursday, 16th December, 2021** for providing e-voting services.

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750 email ID: info@dfsionline.in

Website: www.dfsionline.in



6. The Board fixed E-Voting period for the Annual General Meeting to be from **Monday, 20th December, 2021 (09:00 A.M.) to Wednesday, 22nd December, 2021 (05:00 P.M.)**.

Kindly take the above information on your records.

For DCM Financial Services Limited

Shantanu
Deveshw
ar
(Shantanu Deveshwar)
DIN: 08268523
Whole Time Director

Digitally signed
by Shantanu
Deveshwar
Date: 2021.11.18
14:01:37 +05'30'

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